

RESOLUTION NO. 2009-85

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO EXECUTE A MASTER CONFIRMATION  
AGREEMENT WITH J.P. MORGAN VENTURES ENERGY  
CORPORATION

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize (i) the City Manager to execute an Amended and Restated Master Confirmation Agreement with J.P. Morgan Ventures Energy Corporation; and (ii) the Electric Utility Director to implement and administer such agreement including any necessary confirmations related to transactions thereunder.

Dated: June 17, 2009

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I hereby certify that Resolution No. 2009-85 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 17, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Johnson, Mounce, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock and Katzakian

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk